

**MINUTES OF RAIA DROGASIL'S EXTRAORDINARY BOARD OF DIRECTORS'
MEETING HELD ON SEPTEMBER 21, 2018.**

Corporate Taxpayer ID (CNPJ/MF): 61.585.865/0001-51

Corporate Registry (NIRE): 3530003584 4

DATE AND TIME: September 21, 2018, at 4 p.m. **PLACE:** headquarters of Raia Drogasil S.A., located at Avenida Corifeu de Azevedo Marques, 3097 in the city and state of São Paulo. **ATTENDANCE:** totality of the Members of the Board. **PRESIDING:** Mr. Antonio Carlos Carlos Pipponzi, Chairman, and Mr. Renato Pires de Oliveira Dias, Secretary. **AGENDA:** a) Appropriation of Interest on Equity. **RESOLUTIONS:** regarding item "a": Was deliberated, unanimously, the appropriation of Interest on Equity in the gross amount of R\$ 52,000,000.00, R\$ 0.157891815 per share, which will be subject to withheld income tax when applicable. The record date is September 21, 2018. The right of payment will be made according to the shareholder base as of September 26, 2018. From September 27, 2018 the company's shares will trade excluding interest on equity. Payment shall be made until May 31, 2019, on a date to be set by the Company's Management and monetary restatement is not applicable. **CLOSURE:** There being no further business to discuss, the meeting was brought to a close and these minutes were drawn up in summary form, read, approved and signed. Antonio Carlos Pipponzi, Chairman; Renato Pires de Oliveira Dias, Secretary. **ATTENDING MEMBERS OF THE BOARD:** Antonio Carlos Pipponzi; Carlos Pires Oliveira Dias; Renato Pires Oliveira Dias; Cristiana Almeida Pipponzi; Jairo Eduardo Loureiro; Paulo Sérgio Coutinho Galvão Filho; Marco Ambrogio Crespi Bonomi; Marcelo José Ferreira e Silva; Plínio V. Musetti.

São Paulo, September 21, 2018.

This is a free English translation of the original minutes drawn up in the Company's records.